AGENDA NON UNION PENSION BOARD REGULAR MEETING JULY 16, 2015

1.	Chairman Robert Burns will call the regular meeting to order at p.m.
2.	Pledge of Allegiance to the flag.
3.	Motion by that the Non Union Pension Board accept the minutes of the regular meeting of September 18, 2014 without reading. Each member received a copy for review.
4.	Motion by that the Non Union Pension Board authorized Controller Robert W. Butler, Jr. to pay monthly a pension of \$2,089.91 to Gary Morrone, 81 Milliken Street, Oakville, CT 06779 per memo dated July 6, 2015 from Controller Robert W. Butler, Jr., effective July 1, 2015. Years of service have been documented by Controller Butler. Mr. Morrone was employed by the Naugatuck Board of Education for nineteen years, eleven months retiring as an ROTC Instructor.
5.	Motion by that the Non Union Pension Board meeting be adjourned at p.m.
cc:	R. Butler/J. Lawlor/K. Csengo/File